

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

August 23, 2016

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, AUGUST 23, 2016, at 6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Masters called the meeting to order at 6:07 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Bruce Henderson, Walter Wilson, Louis Decker, and William H. King, III. Also present were City Administrator Julie Robinson, Management Assistant Bryan Milward, Administrative Services Manager Stephanie Russell, Director of Community Development Zachary Meadows, and Director of Public Works Paul Booth. Police Chief Ron Morales arrived at 6:31 p.m.

ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Final Pavement Assessment Report Prepared by Data Transfer Solutions, LLC, and Recommendations Concerning Utilization of Report Findings Related to Street Stabilization and Reconstruction.

Director of Public Works Paul Booth presented the Final Pavement Assessment Report to Council. After a discussion about how the Report would affect the existing Multi-Year Financial Plan and the Street Prioritization List, and how best to utilize the new data, Council provided the following direction:

- Public Works will obtain traffic counts for each of the streets, beginning with the streets in the categories of "Failed", "Serious" or "Very Poor" in the Final Pavement Assessment Report.
- Public Works will use a combination of Traffic Count, Vehicle Classification, and common-sense project management logic to differentiate and prioritize streets that fall within the same categories in the Pavement Assessment Report.

- Streets or sections thereof that fall within the Failed Category in the Pavement Assessment Report will be given the highest priority for any additional funding that may be available and reconstructed as soon as funding is available. These streets or sections thereof will also be given priority for reconstruction starting in Fiscal Year 2020, when the streets that are currently scheduled for reconstruction under the Multi Year Financial Plan have been completed.
- Streets or sections thereof that fall into the Serious and Very Poor categories will be given top priority when identifying streets to be addressed through the Road Stabilization Program.

ITEM 3.) ADJOURN

Council Member Henderson made a motion to adjourn the meeting at 6:49 p.m., and Council Member King seconded the motion.

VOTE:

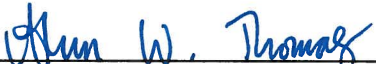
6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

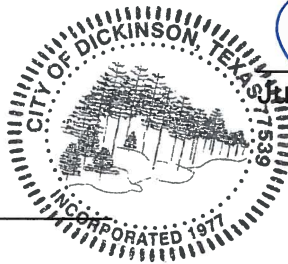
0 NAYS

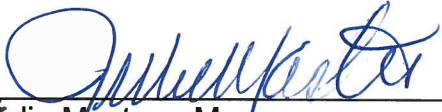
MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 13th day of September, 2016.

ATTEST:


Alun W. Thomas, City Secretary




Julie Masters, Mayor